

- D. [Resolution Number R-2012-044](#)
- E. Ratifying a Resolution for Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions
[Resolution Number R-2012-045](#)
and a Resolution for Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions – Dan Taber
[Resolution Number R-2012-046](#)

VI. Citizen Comment Period (Limited to Matters Not on the Agenda)
[Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

VII. Mayor’s Comments

VIII. Presentations (none scheduled)

IX. Staff Comments

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. Director of Community Services

X. Action Items

A. Discussion/Decision on Changing Citizen Comment(s) During Council Meetings to Include Items on the Agenda – Gerald Foreman

Foreman/Brewer Modify the current Council policy to allow citizens the opportunity to comment on any item to include items on that meeting’s agenda and for the time to go from three minutes to five minutes for citizens.

Toney Amended To include from five minutes to eight minutes for organizations.

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington
Absent: Forrester

B. Discussion/Decision on Dissolving Committees as Appropriate, Appoint Members of Council to Active Committees, and

Establishing an Agenda Item for Council Committee Reports –
Gerald Foreman

Foreman/Reynolds VML 2012 Policy Committee Nominations

Washington - Human Development & Education Committee
Foreman - Community & Economic Development Committee
Toney - General Laws Committee
Reynolds - Finance Committee
Brewer - Transportation Committee
Foreman - Environmental Quality Committee

Ayes: Brewer, Foreman, Praino, Reynolds,
Washington
Absent: Forrester, Toney

Brewer/Reynolds Foreman appointed to the Northern VA
Regional Commission

Ayes: Brewer, Foreman, Praino, Reynolds,
Washington
Absent: Forrester, Toney

Resolution Number R-2012-047

Washington/Reynolds Toney appointed to the Northern VA
Cigarette Tax Board

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

Resolution Number R-2012-048

Brewer/Foreman Dissolve the Audit Committee

Foreman/Brewer Dissolve the Website Committee
To not create a Public Safety, Public Works,
Environment and Parks & Recreation,
Finance and Revenue, and Economic
Development & Community Services
Committee

Foreman/Toney Dissolve the Newsletter Committee

Foreman/Reynolds Keep the Ginn Memorial Park Committee

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

Foreman/ Brewer That one Council member be appointed to serve on a committee for a period of one-year, Chairs report to Council once a month, and that the reporting be listed on the agenda as a separate item and not with Staff Comments

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

Foreman/Washington Appoint Toney as the Chair to the Ginn Park Memorial Committee

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

Foreman/Toney The Events Committee remain active

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

Toney/Reynolds Appoint Washington as the Chair to the Events Committee

Ayes: Brewer, Foreman, Praino, Reynolds,
Toney, Washington
Absent: Forrester

XI. Information Item(s) (none)

XII. Discussion Items

- A. Town Council Annual Agenda FY13 – Gerald Foreman
- B. Discussion on Adopting a Resolution Opposing the Virginia Department of Transportation’s Proposal to Install Toll Facilities on Interstate 95 – Dan Taber

Toney/Washington Draft a resolution to oppose toll facilities along Highway 95

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington
Absent: Forrester

C. Commuter Parking Tripoli Heights – Charles Brewer

XIII. Council Member Comments

XIV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

Closed Session Toney/Foreman

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington

Absent: Forrester

Resolution Number R-2012-049

Open Session Toney/Foreman

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington

Absent: Forrester

Resolution Number R-2012-049a

Brewer/Washington Reappoint Critchley and Padberg to the Planning Commission

Appoint Naeem Arshad and Racine Gilliam to the Planning Commission

Resolution Number R-2012-050

Appoint Kirk Copeland to the Architectural Review Board

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington

Absent: Forrester

Resolution Number R-2012-051

Foreman/Washington Appoint Toney Vice Mayor

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington

Absent: Forrester

Resolution Number R-2012-052

XV. Adjournment

Foreman

Ayes: Brewer, Foreman, Praino, Reynolds, Toney, Washington

Absent: Forrester